



TRANSPORTATION PERFORMANCE AUDIT BOARD

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TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, July 9, 2004

10:00 a.m. - 12:00 Noon

John A. Cherberg Building
Conference Rooms A/B/C
Olympia, Washington

- Agenda -

1. (10:00 – 10:05) — Report of the Chairman
 - a. Approve minutes of June 4, 2004 Meeting
 - b. Treasurer's Report - Diane Schwickerath, LTC
2. (10:05 – 10:45) — Discussion of Highways & Ferries Program Performance Measure Review (followed by Q & A) – Nate Naismith, LTC and David Rose, Project Manager, Dye Management
3. (10:45 – 11:15) — Update on JLARC Managed Audits — Cindi Yates, JLARC
4. (11:15 – 11:55) — Executive Session — Discussion of Scope and Process for DOL and WSP Review RFPs — Nate Naismith, LTC
5. (11:55 – Noon) — Summarization of Decisions/Next Actions — Nate Naismith, LTC